FIRST AMENDMENT OF LIMITED LIABILITY COMPANY OPERATING AGREEMENT OF 5952 BENNER INVESTOR LLC

THIS FIRST AMENDMENT OF LIMITED LIABILITY COMPANY OPERATING AGREEMENT (the "Amendment") is made as of August <u>8</u>, 2019, by and among 5952 BENNER INVESTOR LLC, a Delaware limited liability company (the "Company"), Arch Real Estate Holdings LLC, a New York limited liability company ("Arch"), 608941 NJ Inc., a New Jersey corporation, Deborah Chassen, Jared Chassen, Baruch Halpern & Shoshana Halpern, tenants by the entireties, Michelle Miller and Jeffrey Simpson (collectively, the "Members").

WITNESSETH:

WHEREAS, the Members desire to remove 5952 Benner Manager LLC as Manager of the Company;

WHEREAS, the Members desire Arch to be the Manager of the Company and Arch desires to be the Manager of the Company;

WHEREAS, the Members desire to amend that certain Limited Liability Company Operating Agreement of the Company, dated as of September 18, 2017, as hereinafter set forth (the "Operating Agreement");

NOW, THEREFORE, in consideration of the covenants and conditions set forth in this Agreement, the parties agree as follows:

- 1. <u>Capitalized Terms</u>. Capitalized terms used herein and not otherwise defined shall have the meanings ascribed thereto in the Operating Agreement.
- 2. <u>Amendments to Operating Agreement</u>. The Operating Agreement is hereby amended as follows:
 - (a) Section 1.1 is hereby amended as follows:

"<u>Manager</u>" shall mean Arch Real Estate Holdings LLC, a New York limited liability company.

IN WITNESS WHEREOF, this Amendment has been executed as of the date and year first above written.

COMPANY 5952 Benger Investor LLC Title: AA MANAGER Arch Real Estate Holdings LLC **MEMBERS** 608941 NJ INC. By: Name: Title: DEBORAH CHASSEN JARED CHASSEN BARUCH HALPERN & SHOSHANA HALPERN, TENANTS BY THE **ENTIRETIES**

MICHELLE MILLER

IN WITNESS WHEREOF, this Amendment has been executed as of the date and year first above written.

> COMPANY . 5952 Benner, Investor LLC **MANAGER** Arch Real Estate Holdings LLC **MEMBERS** 608941 NJ INC. By: Name: Title: BARUCH HALPERN & SHOSHANA

> HALPERN, TENANTS BY THE **ENTIRETIES**

MICHELLE MILLER

JEFFREY SIMPSON

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IN WITNESS WHEREOF, this Amendment has been executed as of the date and year first above written.

COMPANY	
By:	ey
MANAGER	
Arch Real Estate Holdings LLC By: Name: Jectry Singson Title: Mythor Zeed Signale	~
MEMBERS	
608941 NJ INC.	
By: Name: Title:	-
DEBORAH CHASSEN	
JARED CHASSEN	
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BARUCH HALPERN & SHOSHA HALPERN, TENANTS BY THE ENTIRETIES	
MICHELLE MILLER	-
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